

**Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale,  
Held on April 2, 2009 at 900 a.m. in the Clark Memorial Library, Clarkdale, Arizona**

A regular meeting of the Library Advisory Board of the Town of Clarkdale was held on March 5, 2009 at 9:00 a.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

**Members:** John Stevenson, Chairperson

**Staff:** Library Manager Hawken

Sue Hill, Vice Chairperson

Winnie Bohall

Elise Rotchford (absent)

Margaret Krznarich

Roberta Peterson (absent)

Chris Calderon

**CALL TO ORDER** – Chairperson Stevenson called the meeting to order at 9:03 am and noted that Boardmembers Peterson and Rotchford were absent.

**PUBLIC COMMENT** – No comments.

**MINUTES** – Discussion and consideration of approving the minutes of the regular meeting held on March 5, 2009. Boardmember Calderon moved to approve the minutes. Boardmember Bohall seconded and the motion passed unanimously.

**REPORT** –

Library Manager Hawken shared the library portions of the 2009-2010 fiscal year town trial budget. Library Aide Susan Hawley will retire May 15<sup>th</sup> and the salaries expense will be reduced. The county contribution is expected to remain the same as last year. She distributed copies of two applications that were submitted for State Library grants that will be awarded on May 18<sup>th</sup>. One is for an early literacy program and the other for a Clarkdale centennial photo journal. The roof on the library was replaced on Monday with the state library construction grant. Library District staff assembled the table and installed the computer for the early literacy computer station. Several children have already used it.

**ICE CREAM SOCIAL** – Discussion and consideration of the July 4<sup>th</sup> Ice Cream Social.

The members discussed details of the arrangements for the Social, as follows:

- Water from a hose or containers is needed for cleaning the ice cream scoops and general clean up.
- They would like the Social to be located along the sidewalk west of the pancake cooking area.
- Requests for business donations are sent in mid May, with a reminder in early June.
- They plan to be ready by 9:00, assuming the parade will again be at 9:00. They understand all serving will end at noon.
- They agreed to increase the price from 50 cents to \$1.00 each for ice cream and for baked goods.
- They plan to use rubber gloves for serving and to have a pan with water and bleach available, in accordance with the county health training that John attended last year.
- They will need a tent since they will no longer be under a tree, and Town Clerk Bainsbridge has stated that she had one that could be used.

**FUTURE AGENDA ITEMS** –

1. Ice Cream Social

**ADJOURNMENT** Without objection, Chairperson Stevenson adjourned the meeting at 9:39 a.m.

**APPROVE:** \_\_\_\_\_  
John Stevenson, Chairperson

**SUBMIT:** \_\_\_\_\_  
Charlotte Hawken, Library Manager